## DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change Foundation Meeting Date June 10, 2009 8:30 a.m. Conference Room Two Delaware Department of Agriculture 2320 S. DuPont Hwy., Dover, DE 19901 Phone: 698-4500 or 1-800-282-8685

## **FOUNDATION MEETING:**

- I. Preservation Districts
  - A. Progress Report
  - B. Expansion Eligibility & Final Approval:
    - 1. S-09-03-016L RST Layton Expansion of the Old Morgan School District
    - 2. S-08-12-251A Hastings Expansion #1 of the Hastings District
    - 3. S-08-12-251C Hastings Expansion #3 of the Hastings District
- II. Secretary of Agriculture's Veto
- **III.** Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI Executive Session

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

- VII. Other Business
- IX. Adjournment